

Item _____

Moved by: _____

Prepared by: Rebecca Good

Seconded by: _____

Reviewed by: _____

RESOLUTION AWARDING COUNTY FUNDS FROM THE FY 2017
OPERATING BUDGET IN THE AMOUNT OF \$12,000.00 TO COLLIERVILLE
LITERACY COUNCIL, INC., A CHARITABLE ORGANIZATION.
SPONSORED BY COMMISSIONER GEORGE CHISM.

WHEREAS, Pursuant to the Community Enhancement Program Resolution (Agenda Item No. 24) passed on August 1, 2016 (the "CEP Resolution"), the Shelby County Board of Commissioners created a Community Enhancement Program and established policies and guidelines for the appropriation and disbursement of County funds to governmental entities and non-profit civic and charitable organizations meeting certain criteria, as set forth therein; and

WHEREAS, Said CEP Resolution provides that all grant appropriations pursuant to the Community Enhancement Program shall promote the general welfare of the residents of Shelby County and shall only be available to support public safety activities, cultural activities, community development activities, as well as County and municipal infrastructure improvements within Shelby County; and

WHEREAS, Said Resolution provides that community enhancement grant proceeds must be used for one (1) or more of the following purposes: programs, services, operating costs, equipment, construction, renovation and maintenance projects within Shelby County; and

WHEREAS, Said Resolution provides that such grants shall be approved to specific entities by resolution of the County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That funds from the FY2017 Operating Budget are hereby allocated and awarded to Collierville Literacy Council, Inc., in the amount of \$10,000.00 as a grant listed in Exhibit A hereto for the projects detailed in the attached plan of services for the grant.

BE IT FURTHER RESOLVED, That said grant proceeds must promote the general welfare of the residents of Shelby County and support public safety activities, cultural activities, community development activities, as well as County and municipal infrastructure improvements, and must be used for one (1) or more of the following purposes: programs, services, operating costs, equipment, construction, renovation and maintenance projects within Shelby County.

BE IT FURTHER RESOLVED, That the Office of the Chief Administrative Officer shall prepare and execute a grant contract with the specific entities designated herein within thirty (30) days of the grantee's compliance with the grant awarding conditions set forth in the CEP Resolution.

BE IT FURTHER RESOLVED, That payment of grant funds shall be made as provided by the CEP Resolution and the grant contract.

BE IT FURTHER RESOLVED, That the Mayor and the Director of Administration and Finance are hereby authorized to issue their warrant or warrants for all amounts appropriated herein, and to take proper credit in their accounting therefor.

BE IT FURTHER RESOLVED, That this Resolution shall become effective in accordance with the Shelby County Charter, Article II, Section 2.06(B).

Mark H. Luttrell, Jr.
Shelby County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

Exhibit A
Community Enhancement Grants
FY 2017

Per Resolution (Agenda Item No. __) passed _____, 2017

Collierville Literacy Council, Inc.

Grant Agency Collierville Literacy Council, Inc.

Type of Grant Program

Grant Amount \$12,000.00

Sponsor(s) Commissioner George Chism

Purpose The Collierville Literacy Council (CLC) is dedicated to providing opportunities for adults to attain educational goals that enhance individual growth and benefit families, the workplace, and the community. CLC provides free basic reading and writing instruction, High School Equivalency testing and test preparation, and English Language Learning instruction to adults in Collierville and the surrounding Mid-South area, using trained volunteer tutors. Funding from the County Commission Community Enhancement Grant program will go toward general operating expenses as their annual allocation from the United Way Agency is \$12,000.00 less than anticipated. The grant funds will bolster CLC's financial security, but more importantly, they will sustain CLC's adult education programs, which have had such a positive impact on the lives of so many people in Collierville and the surrounding area. Success of the CLC programs is measured by the following: Total number of 1) students served in each program 2) new students in each program 3) active volunteer tutors 4) students in each program who are matched with a tutor 5) volunteer instructional hours 6) HI SET Official Practice Tests administered 7) students earning the high school equivalency diploma.